

NIAGARA FALLS CITY COUNCIL
AGENDA FOR APRIL 5, 2010

COUNCIL CHAMBERS

COUNCIL CHAMBERS

4:07 - 5:15 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X GRANDINETTI X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of March 22, 2010

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

PRESENTATIONS

1. Damon DeCastro - Update on the 7701 Buffalo Avenue Hotel Property
2. Paul Tronolone, USA Niagara - Vending Ordinance
3. DiDonato Associates, Consultant - Hyde Park Ice Rink

Economic Development update

1. West Mall/Comfort Inn - retail
2. Status of Teletech
3. Status of ACS

Abate Basketball Court - update

DPW - report

1. Paving
2. Trees and Tree Trimming
3. Sidewalks
4. Pothole killer schedule

Code Enforcement Blitz on Main Street

Other Administrative Updates

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:03 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON ___ FOURNIER ___ GRANDINETTI ___ WALKER ___ FRUSCIONE ___

PRAYER - Fournier

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Rabsheena Jones, Agenda Item #13, against raising fees
- Melvin Johnson, Agenda Item #13, against changes
- Ken Hamilton, Agenda Items #1, 3-11, & #13, against spending more on Ice Pavilion than basketball courts

2. FOR THE GOOD OF THE COMMUNITY

- James Orr, broken water valve at 4th & Ferry Ave. for at least 3 weeks
- Ron Anderluh, no response from Water Board relative to repair requests; East Pedestrian Mall should be set up for permanent vendors & DPW raises were well deserved, especially Director David Kinney
- Wanda Gitzmore, Police Department concerns
- Ken Hamilton, Agenda Item #13 should be tabled, City cannot afford DPW raises that were given
- Diane Tattersall, commended Police Department for handling incident on D St., we should promote Niagara Falls ourselves, USA Niagara funding, Vendor Ordinances changes need more explanation
- Jason Chilcote, place blame where it belongs, promote City ourselves

INFORMATIONAL ITEMS

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

1. Approval of Bid #13-10, Meals for Prisoners to Frankies Donuts, Inc.

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

2. Approval of Bid #11-10, Oils & Lubricants to Noco Energy Corp & Superior Lubricants Co., Inc.

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

3. Letter of Award for Consultant Services for Hyde Park Golf Course Clubhouse HVAC Systems Upgrade to Robson Woese, Inc.

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

4. Approval of funding for additional repairs and renovations at the Hyde Park Ice Pavilion

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

5. Letter of Award for Hyde Park Ice Pavilion additions and alterations, Phase 1-(Mechanical Contract), to J.W. Danforth

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

6. Letter of Award for Hyde Park Ice Pavilion additions and alterations, Phase 1-(Electrical Contract), to CIR Electric VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

7. Letter of Award for Hyde Park Ice Pavilion additions and alterations, Phase 1-(Plumbing Contract), to J.R. Swanson Plumbing VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

8. Letter of Award for Hyde Park Ice Pavilion additions and alterations, Phase 1 (General Contract), to Sicoli Construction Services VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

9. Approval to purchase software and operator training for the Landlord Rental and Property Owner Registration from Niagara Business Solutions, Inc. VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

10. Approval of funding for the audit of the books and records at the NTCC
by the Bonadio Group

VOTE

| | yea | nay | yea | nay |
|----------------------------|-----|-----|-----|-----|
| Council Member Anderson | X | | | |
| Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

RESOLUTIONS

11. Resolution relative to appointment to the Niagara Falls Senior Citizen
Council

BY: Council Chair Sam Fruscione

VOTE

| | yea | nay | yea | nay |
|-------------------------------|-----|-----|-----|-----|
| 2010- Council Member Anderson | X | | | |
| 25 Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

12. Resolution relative to Honoring Jacob Robertson

BY: All Council Members

VOTE

| | yea | nay | yea | nay |
|-------------------------------|-----|-----|-----|-----|
| 2010- Council Member Anderson | X | | | |
| 26 Council Member Fournier | X | | | |
| Council Member Grandinetti | X | | | |
| Council Member Walker | X | | | |
| Council Chairman Fruscione | X | | | |
| Total: | 5 | 0 | | |

13. Resolution relative to amending Chapter 341 of the Codified Ordinances entitled "Vendors"

BY: Council Chairman Sam Fruscione

VOTE

| | | AMEND | | TABLE | | APPROVE | |
|-------------|----------------------------|-------|-----|-------|-----|---------|-----|
| | | yea | nay | yea | nay | yea | nay |
| 2010- 27 | Council Member Anderson | X | | | X | X | |
| | Council Member Fournier | X | | | X | X | |
| | Council Member Grandinetti | X | | | X | X | |
| | Council Member Walker | X | | X | | | X |
| | Council Chairman Fruscione | X | | | X | X | |
| Total: | | 5 | 0 | 1 | 4 | 4 | 1 |

ADJOURNMENT OF MEETING

7:42 P.M.